

WEBB COUNTY, TEXAS

COMMISSIONERS COURT SPECIAL MEETING

LOUIS H. BRUNI

Webb County Judge (956) 523-4600

JERRY VASQUEZ

Commissioner, Precinct 1 (956) 523-4617

JUDITH GUTIERREZ

Commissioner, Precinct 2 (956) 523-4624

FELIX VELASQUEZ

Commissioner, Precinct 3 (956) 523-4625

DAVID CORTEZ

Commissioner, Precinct 4 (956) 523-4653

MARGIE IBARRA

Webb County Clerk (956) 523-4251

HOMERO RAMIREZ

Webb County Attorney (956) 523-4044

LEO FLORES

Webb County Auditor (956) 523-4016

PUBLIC NOTICE

COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 December 15, 2003 1:00 p.m.

- 1. CALL TO ORDER BY JUDGE, LOUIS H. BRUNI
- 2. ROLL CALL BY MARGIE IBARRA, COUNTY CLERK
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENT- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

LOUIS H. BRUNI, WEBB COUNTY JUDGE

5. Discussion and possible action to appoint members to the City of Laredo/County of Webb Metro Government Committee.

- **6.** Discussion and possible action to designate a county department with oversight and monitoring responsibility regarding oil and gas exploration and activities on all county property, including but not limited to the Webb County School Lands.
- 7. Discussion and possible action to authorize the Purchasing Agent to issue a request for qualifications for oil and gas attorneys to review and analyze oil and gas production on Webb County property including, without limitation, the Webb County School Land, and any other matters incident thereto.

JERRY VASQUEZ, COMMISSIONER PRECINCT 1

- **8.** Discussion and possible action to award bid # 2004-30 to Cutler Paving in the amount of \$282,388.92 for the resurfacing of Espejo Molina Road. [Account # 661-7501-8621-01 Espejo Molina Road]
- **9.** Discussion and possible action authorizing Change Order # 1 to FMG Contractors for the Justice of the Peace Courthouse Building Project in South Laredo. This is a \$170,820.00 decrease of the original contract price of \$949,000.00. The decrease does not exceed 18 percent, which complies with Code 262.031 "Changes in Plans and Specifications" of the Texas Local Government Code.
- **10.**Discussion and possible action to approve Change Order # 1 to the CG Construction Contract (El Cenizo Recreational Center Project) by adding THIRTY-FIVE THOUSAND THREE HUNDRED SEVEN DOLLARS AND TWELVE CENTS (\$35,307.12) for repairs at the existing building and additional changes to the new building. [Account # 678-8103-8710-1 Park Development]

FELIX VELASQUEZ, COMMISSIONER PRECINCT 3

11. Status Report on repairs and improvements to L.I.F.E. Downs.

DAVID R. CORTEZ, COMMISSIONER PRECINCT 4

12.Discussion and possible action to approve Change Order # 3 to the Neighborhood Housing Services of Dimmit County contract (Penitas West Community Park) by adding (\$47,775.00) for the Asphalt paving of the Penitas West Community Park parking lot. [Account # 678-8103-8710-4 Park Development]

COUNTY ATTORNEY

- **13.**Discussion and possible action to approve Change Order # 1 to the construction contract with Neighborhood Housing Services of Dimmit County, Inc., by extending to January 14, 2004 the completion of the Penitas West Park Project at no additional cost to the county.
- **14.**Discussion and possible action to enter into a construction contract with Zertuche Construction L.L.C for park improvements in Oilton and Mirando City in the amount of FOUR HUNDRED NINETY-FIVE THOUSAND FIVE HUNDRED FORTY DOLLARS (\$495,540.00) and authorizing the County Judge to sign all relevant documents. [Account # 678-8103-8710-2 and 695-6004-8710-2 Park Development Certificates of Obligation Series 2001 and 2002]

JUVENILE DEPARTMENT

- **15.**Discussion and possible action to approve the following resolutions authorizing the Juvenile Department to submit grant applications to the Criminal Justice Division and authorizing the County Judge, the County Auditor, and the Chief Juvenile Probation Officer to execute all forms relevant to said grants:
 - **1.** Juvenile Accountability Block Grant (JABG) in the amount of \$31,805 with match funds of \$3,534.
 - **2.** Juvenile Justice and Delinquency Prevention (JJDP) Grant in the amount of \$5,000 with match funds of \$10,000.
 - **3.** Safe and Drug-Free Schools and Communities (SDFSC) Grant in the amount of \$30,090.
 - **4.** State Criminal Justice Planning Grant in the amount of \$375,000.

PLANNING

16.Discussion and possible action to issue "Certifications Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize utility connections to the following properties:

Connection(s) qualifying under Section 232.029 (i):

1. Lot 39, Block 9, Colorado Acres Subdivision, (electricity – one dwelling only).

EXECUTIVE SESSION

17. Status report on L.I.F.E. Downs and the Youth Village with possible action. (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code-Consultation with Attorney)

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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DIS.	ABILITY	ACCESS	STATEME	CNT-

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	DAY OF DECEMBE	R, 2003.
By: LUZ GARCIA COURT ADMII		
<u>(</u>	CERTIFICATION OF NO	TICE AND POSTING
the Webb County C that I posted a true Courthouse door of public at all times of	Commissioners Court, is a and correct copy of said now Webb County, Texas, at son the day of	certify that the above notice of meeting of true and correct copy of said notice, and otice on the bulletin board at the a place readily accessible to the general, 2003 and said notice 72 hours preceding the scheduled time of
DATED THIS	DAY OF	, 2003
COUNTY CLERK	, WEBB COUNTY, TEX	AS
BY:		